

**NOTICE OF A REGULAR MEETING OF THE
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Heritage Conservancy Board of the Town of Clarkdale will hold a Regular meeting open to the public on **Wednesday, the 23th day of October, 2002, at 5:15 p.m.**, in the Clark Memorial Library, Clarkdale, Arizona.

Dated this 17th day of October, 2002.

BY:	POSTED:
Joyce Driscoll, Town Clerk	DATE: 10/17/02
	TIME: 4:00 PM

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

2. **CONSIDERATION OF THE MINUTES** - Consideration of approval of the Minutes of the Regular Meeting held September 25, and Special Meetings held October 4 and 10, 2002.
3. **PUBLIC COMMENT** - The board will receive comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study matter, or scheduling the matter for further consideration and decision at a later date, so the matter can be properly placed on an agenda, as required by Arizona Open Meeting Law. Each speaker is asked to limit any comments to five minutes

4. **REPORTS:** Chairperson's Report - Chandeliers
Staff Report - Financial Report
Boardmember Valdez - Smelter Tour Report

02-03 HCB budget -	2104.23
HCB Donations -	3287.49
Clubhouse Donations -	<u>282.35</u>
	5674.07

NEW BUSINESS

1. **WORKSESSION** - Joint worksession with the Town Council regarding the upcoming year.
2. **SCHEDULING WORKSESSIONS AND TOPICS** - Consideration of dates and topics for future board worksessions.
3. **TOURS** - Consideration of participating in Clarkdale tours with Linda Rushton, of Tour AZ 4 Fun.
4. **MEETING DATE/TIME** - Consideration of changing the meeting date and time for the November regular meeting.
5. **FUTURE AGENDA ITEMS**
6. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting.
Phone 928-634-9591, TDD 1-800-367-8939.